

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004742

FILED
Jul 07, 2006
Secretary of State

Entity Name: BRIAN TREMATORE PLUMBING & HEATING, INCORPORATED

Current Principal Place of Business:

4301 NORTH OCEAN BLVD UNIT #1404A
BOCA RATON, FL 33431

New Principal Place of Business:

831 DOVER RD
BOCA RATON, FL 33487

Current Mailing Address:

5 DANIEL ROAD EAST
FAIRFIELD, NJ 07004

New Mailing Address:

FEI Number: 22-2583727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TREMATORE, BRIAN
4301 NORTH OCEAN BLVD UNIT #1404A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TREMATORE, BRIAN
831 DOVER ROAD
BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

07/07/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREMATORE, BRIAN
Address: 5 DANIEL ROAD EAST
City-St-Zip: FAIRFIELD, NJ 07004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN TREMATORE

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date